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10-31-14

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
METROSURANCE, INC**

**FILED**  
14 OCT 30 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be amended to state:

President:	Craig L. Goodman, Sr.
Vice-President:	Randy J. Dayger
Secretary:	Craig L. Goodman, Sr.
Treasurer:	Randy J. Dayger

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The date of the adoption of this amendment is the 26 June 2014.

**THIRD:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 June 2014



Craig L. Goodman, Sr., Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

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